



City of Clay

P.O. Box 345
Clay, Al 35048-0345

PRE-COUNCIL MINUTES August 8, 2017

The City Council of the City of Clay, Alabama held a Pre-Council meeting on Tuesday, August 8, 2017, at 6:00 p.m. in the Council Chambers at City Hall with Mayor Webster presiding and City Manager Ronnie Dixon serving as recorder.

Mayor Webster called the meeting to order.

Council members present were:

Councilor Don Baker, Councilor Becky Johnson, Councilor Bo Johnson, Councilor Dennis Locke, Councilor Ben Thackerson, and Mayor Webster

Absent: None

The Council discussed the agenda items for the regular City Council meeting.

Mr. Dixon and the Council discussed the following

- reviewed the crime statistics for the area
- Volkert submitted a proposal for planning and managing the dredging of Cosby Lake. The total cost of the proposal is \$41,352.00. The estimated cost of the dredging of the lake is around \$500,000.00.
- Library Director Holly Flores submitted the Library statistics for the month of July and they were impressive. All numbers were up and council feels the staff attributed to the increase.
- Alcohol case ALC 1701 can be handled with a motion. It was just an owner change. The ABC board has sent all required forms and there has been no opposition.
- Cosby Lake Park Rules Ordinance 2017-08 updated to include no feeding animals, park and play at your own risk and added fishing line to garbage pickup section. The Council also discussed trash at lake and possibly making garbage pickup at residences mandatory for Clay citizens. Fines and punishments will follow state law.
- Release of liens on properties for Resolutions 2017-25, 2017-26, 2017-27, 2017-28 and 2017-29. Title companies are verifying with the city and requiring payment at close of sale.
- The pavement fund has been reduced by \$25,000. It is near the end of the fiscal year and we are done with the paving projects.
- Cosby Lake is almost done with the back fill. We will need 3 loads of topsoil on the peninsula to level.
- Chalkville Tire and Auto has had the pipe in their parking lot replaced.
- Reminder of dedication of Center Point Fire Station 5 at 6pm
- Councilor Becky Johnson brought up the possibility of Clay having a miracle league. The cost is \$225,000 start up. More information is needed to consider.
- 7326 Lake in the Woods Road has a ditch overflowing. No easement on private property.

Respectfully Submitted,

Ronnie Dixon
City Manager